

WICHITA HISTORIC PRESERVATION BOARD MINUTES
14 JANUARY 2008
CITY HALL, 455 N. MAIN, 10TH FLOOR
3:00 P.M.

HISTORIC PRESERVATION BOARD CLG TRAINING 1 P.M. TO 3 P.M.

3:00 P.M. BOARD MEETING

ITEM NO. 1 ROLL CALL

Members Present:

Elena Ingle
Rachelle Pulkkila
Mike Seiwert
Vicki Churchman
Claire Willenberg
Kim Edgington

Members Absent:

Jim Guy

Staff Present:

Kathy Morgan, Senior Planner, Historic Preservation Office
Barbara Hammond, Planning Analyst, Historic Preservation Office
Sharon Dickgrafe, City Attorney
Ingrid Mendoza, City Archaeologist
Mike Gable, OCI

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Request to add to agenda St James Episcopal Church HPB2005-00005 and to request a letter for support from Scottish Rite Consistory from the board for their Heritage Trust Fund Grant Application.

Motion #3 made by Seiwert, 2nd by Willenberg to add the above items to the agenda. Motion carried unanimously (6-0).

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential	\$124,000.00
Revolving Loan Fund – Non-Residential	
Deferred Loan Fund – Residential	\$ 1,000.00

ITEM NO. 4 CORRESPONDENCE

NONE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 10 DECEMBER 2007 MEETING

Motion #1 made by Willenberg, 2nd by Pulkkila to approve the December 10, 2007 Minutes. Motion carried unanimously (6-0).

ITEM NO. 6 OLD BUSINESS

None

ITEM NO. 7 CONSENT AGENDA

A. Roof Repairs

HPC2007-00522-524; -527; -539; -533 and 2008-00001.

B. Signs

HPC2007-00525 1122 N. Topeka. Install channel letter with neon halo lighting for Grace Med.

HPC2007-00526 212 S. Market. Install awnings on the Kaufman Building on west elevation – 3 windows; 1 doorway.

HPC2007-00529 1425 N. Broadway. Install new freestanding pole sign with spotlights for Garden Railway Gizmos.

HPC2007-00531 920 E. Douglas. Recover existing awning frame with new fabric, sign and logo.

C. Other

HPC2007-00528 1064 N. Market. Replace fire-damaged vinyl siding with new vinyl siding to match existing.

Motion #2 made by Seiwert, 2nd by Edgington to approve the consent agenda. Motion carried unanimously (6-0).

ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

1. **MAJOR:** (HPB2008-00006) Environs, CM Jackman House
St James Episcopal Church
APPLICANT: Larry Reynolds
FOR: 3750 E Douglas

Applicant proposes to build new 5' masonry wall around memorial garden on west side of fellowship hall, build new one-story storage room on northeast corner of building, build new kitchen addition on east elevation and new glass system entrances on fellowship hall and on north side of building.

Motion #4 made by Edgington, 2nd Seiwert by to find that the proposed project does not encroach, damage or destroy the environs of the CM Jackman House and the plans be approved as presented. Motion carried unanimously (6-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

1. Request a letter for support from Scottish Rite Consistory from the board for their Heritage Trust Fund Grant Application

Motion #5 made by Seiwert, 2nd by Churchman to submit a letter of support for the Scottish Rite Consistory for the 2008 Heritage Trust Fund Grant. Motion carried unanimously (6-0).

2. Discussion of City Preservation Ordinance
Sharon Dickgrafe and Historic Preservation staff will meet to further revise the Ordinance and upon completion, this item will be added to the next Agenda.

ITEM NO. 10 ADJOURNMENT

Motion #6 made by Seiwert, 2nd by Willenberg to adjourn meeting at 4:47 p.m. Motion carried unanimously (5-0).